



OFFICE ORGANIZATION & SERVICES LIMITED

900251940

Director Information

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|------------------------------------|--|--------------------|---|
| Title | | Honours | |
| Name | OFFICE ORGANIZATION & SERVICES LIMITED | Number | 900251940 |
| Postcode | EC2A 2EG | Address | Level 1 Exchange House Primrose Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| PRECIS COMPANY SERVICES LIMITED | 03490316 | Non-Trading | 02/03/1998 | | Company Secretary |
| PEREGRINE SECRETARIAL SERVICES LIMITED | 03472331 | Non-Trading | 04/02/1998 | | Company Secretary |
| PRECIS (1183) LIMITED | 02774020 | Company is dissolved | 17/12/1992 | | Company Secretary |
| PRECIS (1052) LIMITED | 02592809 | Company is dissolved | 20/03/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PRECIS (2748) LIMITED | 06477702 | Company is dissolved | 18/01/2008 | 25/04/2008 | Company Secretary |
| PRECIS (2750) LIMITED | 06477665 | Company is dissolved | 18/01/2008 | | Company Secretary |
| PRECIS (2749) LIMITED | 06477720 | Company is dissolved | 18/01/2008 | 25/04/2008 | Company Secretary |
| PRECIS (2747) LIMITED | 06477695 | Company is dissolved | 18/01/2008 | 25/04/2008 | Company Secretary |
| JAGUAR LAND ROVER AUTOMOTIVE PLC | 06477691 | Active - Accounts Filed | 18/01/2008 | 06/02/2008 | Company Secretary |
| STANDARDS BOARD FOR ALTERNATIVE INVESTMENTS LIMITED | 06465317 | Active - Accounts Filed | 07/01/2008 | 29/04/2008 | Company Secretary |
| EXCHANGE HOUSE SERVICES LIMITED | 06447647 | Active - Accounts Filed | 07/12/2007 | 31/03/2008 | Company Secretary |
| SHP NOMINEE COMPANY 1 LIMITED | 06445025 | Company is dissolved | 04/12/2007 | 18/01/2008 | Company Secretary |



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| DIAMOND HANGAR LIMITED | 06445042 | Active - Accounts Filed | 04/12/2007 | 05/03/2008 | Company Secretary |
| GUSIUTE HOLDINGS (UK) LIMITED | 06445043 | Active - Accounts Filed | 04/12/2007 | 04/03/2008 | Company Secretary |
| SHP NOMINEE COMPANY 2 LIMITED | 06445024 | Company is dissolved | 04/12/2007 | 18/01/2008 | Company Secretary |
| MITSUI E&P MOZAMBIQUE AREA 1 LIMITED | 06432108 | Active - Accounts Filed | 20/11/2007 | 29/11/2007 | Company Secretary |
| PRECIS (2737) LIMITED | 06432265 | Company is dissolved | 20/11/2007 | | Company Secretary |
| CONCORD COPYRIGHTS LIMITED | 06432269 | Active - Accounts Filed | 20/11/2007 | 03/03/2008 | Company Secretary |
| WITTINGTON INVESTMENTS (OCP) LIMITED | 06432285 | Non-Trading | 20/11/2007 | 13/02/2008 | Company Secretary |
| BOOSEY & HAWKES Z LIMITED | 06432270 | Active - Accounts Filed | 20/11/2007 | 03/03/2008 | Company Secretary |
| MIST TWO LIMITED | 06432277 | Company is dissolved | 20/11/2007 | 13/12/2007 | Company Secretary |
| KXC (LCR) GP INVESTMENT LIMITED | 06387694 | Non-Trading | 02/10/2007 | 03/12/2007 | Company Secretary |
| KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED | 06387722 | Non-Trading | 02/10/2007 | 03/04/2008 | Company Secretary |
| KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED | 06387698 | Non-Trading | 02/10/2007 | 03/04/2008 | Company Secretary |
| ENRICHMENT HOLDINGS LTD. | 06387705 | Active - Accounts Filed | 02/10/2007 | 14/03/2008 | Company Secretary |
| KING'S CROSS CENTRAL GENERAL PARTNER LIMITED | 06387691 | Active - Accounts Filed | 02/10/2007 | 03/04/2008 | Company Secretary |
| KXC (LCR) LP INVESTMENT LIMITED | 06363094 | Non-Trading | 06/09/2007 | 03/12/2007 | Company Secretary |
| PRECIS (2728) LIMITED | 06363097 | Company is dissolved | 06/09/2007 | | Company Secretary |
| PRECIS (2727) LIMITED | 06363088 | Company is dissolved | 06/09/2007 | | Company Secretary |
| WITTINGTON INVESTMENTS (WPX) LIMITED | 06363087 | Non-Trading | 06/09/2007 | 30/11/2007 | Company Secretary |
| EASTER OPERA LIMITED | 06363100 | Company is dissolved | 06/09/2007 | 09/10/2007 | Company Secretary |
| AMCI MANAGEMENT (UK) LIMITED | 06332157 | Company is dissolved | 02/08/2007 | 03/08/2007 | Company Secretary |
| NEWLYNTON LIMITED | 06312638 | Company is dissolved | 13/07/2007 | 23/10/2007 | Company Secretary |



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| MOORFIELD REAL ESTATE FUND II LP LIMITED | 06312640 | Active - Accounts Filed | 13/07/2007 | 03/10/2007 | Company Secretary |
| MOORFIELD REAL ESTATE FUND II GP LIMITED | 06312634 | Active - Accounts Filed | 13/07/2007 | 03/10/2007 | Company Secretary |
| SEVERN TRENT FINANCING AND INVESTMENTS LIMITED | 06312635 | Company is dissolved | 13/07/2007 | 26/10/2007 | Company Secretary |
| MOORFIELD REAL ESTATE FUND II CIP LIMITED | 06312642 | Non-Trading | 13/07/2007 | 03/10/2007 | Company Secretary |
| G4S US HOLDINGS LIMITED | 06294639 | Active - Accounts Filed | 27/06/2007 | 07/11/2007 | Company Secretary |
| TRADETRACKER UK LIMITED | 06294566 | Active - Accounts Filed | 27/06/2007 | 08/09/2007 | Company Secretary |
| SEVERN TRENT FINANCE LIMITED | 06294618 | Active - Accounts Filed | 27/06/2007 | 17/08/2007 | Company Secretary |
| MORE 2 LIFE SPV 1 LTD. | 06294572 | Company is dissolved | 27/06/2007 | 02/10/2007 | Company Secretary |
| TRADETRACKER UK LIMITED | 06294566 | Active - Accounts Filed | 27/06/2007 | 08/09/2007 | Company Secretary |
| HAMMERSON (CENTURION) LIMITED | 06294591 | Company is dissolved | 27/06/2007 | 31/08/2007 | Company Secretary |
| CP EQUITY CO (UK) LIMITED | 06276118 | Company is dissolved | 12/06/2007 | 26/07/2007 | Company Secretary |
| HEAL'S HOLDINGS LIMITED | 06276127 | Active - Accounts Filed | 12/06/2007 | 28/09/2007 | Company Secretary |
| GO!VIEW ENTERTAINMENT UK LIMITED | 06276115 | Company is dissolved | 12/06/2007 | 26/07/2007 | Company Secretary |
| LINGOO LIMITED | 06276124 | Company is dissolved | 12/06/2007 | 18/09/2007 | Company Secretary |
| EUROPEAN FOREST RESOURCES ACQUISITION LIMITED | 06276109 | Company is dissolved | 11/06/2007 | 19/07/2007 | Company Secretary |
| WEST QUAY (NO.2) LIMITED | 06242519 | Active - Accounts Filed | 10/05/2007 | 26/06/2007 | Company Secretary |
| LUL NOMINEE SSL LIMITED | 06242508 | Non-Trading | 10/05/2007 | 06/09/2007 | Company Secretary |
| ANGLO CHINESE SECURITIES, LIMITED | 06242520 | Active - Accounts Filed | 10/05/2007 | 30/09/2008 | Company Secretary |
| ANGLO CHINESE CORPORATE FINANCE, LIMITED | 06242541 | Active - Accounts Filed | 10/05/2007 | 30/09/2008 | Company Secretary |
| WEST QUAY (NO.1) LIMITED | 06242540 | Non-Trading | 10/05/2007 | 26/06/2007 | Company Secretary |
| PUNTER SOUTHALL ANALYTICS LIMITED | 06222055 | Non-Trading | 23/04/2007 | 18/06/2007 | Company Secretary |



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| PUNTER SOUTHALL PENSION SOLUTIONS LIMITED | 06222098 | Non-Trading | 23/04/2007 | 18/06/2007 | Company Secretary |
| EDF DEVELOPMENT COMPANY LIMITED | 06222043 | Active - Accounts Filed | 23/04/2007 | 18/06/2007 | Company Secretary |
| LUL NOMINEE BCV LIMITED | 06221959 | Non-Trading | 23/04/2007 | 06/09/2007 | Company Secretary |
| POWER4ALL LIMITED | 06222064 | Non-Trading | 23/04/2007 | 07/06/2007 | Company Secretary |
| KLEOPATRA UK LIMITED | 06200724 | Active - Accounts Filed | 03/04/2007 | 25/04/2007 | Company Secretary |
| MARITIME CENTRE OF EXCELLENCE LIMITED | 06200729 | Company is dissolved | 03/04/2007 | | Company Secretary |
| PRECIS (2696) LIMITED | 06201956 | Active - Accounts Filed | 03/04/2007 | 22/05/2007 | Company Secretary |
| PRECIS (2699) LIMITED | 06201944 | Company is dissolved | 03/04/2007 | 22/05/2007 | Company Secretary |
| BRITISH AMERICAN TOBACCO TAIWAN LOGISTICS LIMITED | 06201979 | Non-Trading | 03/04/2007 | 22/05/2007 | Company Secretary |
| WEBSense SC HOLDINGS LIMITED | 06200742 | Active - Accounts Filed | 03/04/2007 | 20/04/2007 | Company Secretary |
| WEBSense SC OPERATIONS LIMITED | 06200730 | Active - Accounts Filed | 03/04/2007 | 20/04/2007 | Company Secretary |
| ELECTRON CAPITAL LIMITED | 06200744 | Company is dissolved | 03/04/2007 | 03/05/2007 | Company Secretary |
| AGREGA LIMITED | 06201935 | Company is dissolved | 03/04/2007 | 22/05/2007 | Company Secretary |
| PRECIS (2700) LIMITED | 06201940 | Company is dissolved | 03/04/2007 | 22/05/2007 | Company Secretary |
| PINBOARD NOMINEE 1 LIMITED | 06194750 | Non-Trading | 30/03/2007 | 10/05/2007 | Company Secretary |
| ICR HOLDINGS LIMITED | 06194762 | Company is dissolved | 30/03/2007 | 24/05/2007 | Company Secretary |
| BORALEX GP LIMITED | 06194809 | Non-Trading | 30/03/2007 | 15/05/2007 | Company Secretary |
| STONEPORT PENSIONS MANAGEMENT LIMITED | 06194826 | Non-Trading | 30/03/2007 | 01/06/2007 | Company Secretary |
| PINBOARD NOMINEE 2 LIMITED | 06194778 | Non-Trading | 30/03/2007 | 10/05/2007 | Company Secretary |
| TUI TRAVEL LIMITED | 06072876 | Active - Accounts Filed | 16/03/2007 | 19/06/2007 | Company Secretary |